

Minutes

Cuyahoga County Board of Control
Monday, April 22, 2024 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Zoe Toscos, Special Projects Manager (Alternate for Chris Ronayne, County Executive)
Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilmember Dale Miller

II. – REVIEW MINUTES – 4/15/2024

Dale Miller motioned to approve the minutes from the April 15, 2024, meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2024-301

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in an award recommendation to DLAJ, Inc. for operation of a limited beverage and food service Kiosk on the lower level of the Galleria in the Justice Center Complex located at 1200 Ontario Street, Cleveland for the period 1/1/2024 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 4301 with DLAJ, Inc. for operation of a limited beverage and food service Kiosk on the lower level of the Galleria in the Justice Center Complex located at 1200 Ontario Street, Cleveland for the period 1/1/2024 – 12/31/2024.

Funding Source: Not applicable

Thomas Pavich, Department of Public Works, presented. Dale Miller asked can you provide me with a little more information about the vendor and who they are; asked is the County making money from this. Lisa Rocco motioned to approve the item; Paul Porter seconded. Item BC2024-301 was approved by unanimous vote.

BC2024-302

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 2962 (formerly Contract No. 848 and CE1900374) with Case Western Reserve University for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2023 to extend the time period to 6/30/2024 and for additional funds in the amount not-to-exceed \$15,000.00.

Funding Source: RECLAIM Grant

LaTerra Brown, Court of Common Pleas/Juvenile Court Division, presented. There were no questions. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2024-302 was approved by unanimous vote.

BC2024-303

Clerk of Courts, recommending an award on Purchase Order No. 24001390 to the United States Postal Service in the amount not-to-exceed \$475,000.00 for the purchase of refill postage for the period 5/1/2024 – 8/31/2024, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Angela Williamson, Clerk of Courts. There were no questions. Dale Miller motioned to approve the item; Levine Ross seconded. Item BC2024-303 was approved by unanimous vote.

BC2024-304

Department of Public Safety and Justice Services on behalf of the County Executive’s Office, recommending an award and enter into Agreement No. 4361 with City of Shaker Heights in the amount not-to-exceed \$275,000.00 for the First Call Cuyahoga Mental Health Response Team Program (MHRT) effective upon contract signatures of all parties through 5/31/2025.

Funding Source: 73% The George Gund Foundation \$200,000.00 and 27% General Fund \$75,000.00

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2024-304 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Lisa Rocco motioned to approve Consent Agenda Item No. BC2024-305 through BC2024-308; Mellany Seay seconded. The Consent Agenda Items were approved by unanimous vote.

BC2024-305

Department of Information Technology, on behalf of the Department of Health and Human Services/Division of Children and Family Services recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount not-to-exceed \$1.00 for the month of April 2024 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2024-306

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. 3673 (formerly Contract No. 1031) with Americab Transportation, Inc. for nonemergency transportation services for ambulatory Medicaid-eligible individuals in Cuyahoga County for the period of 3/1/2021 – 2/28/2025 to change the terms, effective 4/1/2024; no additional funds required.

Funding Source: Federal/Medicaid Funds

BC2024-307

Fiscal Department, presenting proposed travel/membership requests for the week of 4/22/2024:

Dept:	Department of Development							
Event:	49 th NACCED Annual Educational Conference and Training							
Source:	National Association for County Community and Economic Development							
Location:	Tulsa, OK							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Paul Herdeg	9/16/2024 – 9/19/2024	\$635.00	\$141.00	\$520.84	\$92.00	\$569.20	\$1,958.04	General Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

Attend the 2024 National Association for County Community and Economic Development conference.

BC2024-308

Department of Purchasing, presenting proposed purchases for the week of 4/22/2024:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from the Department of Purchasing – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
24000945	Various Ford-brand parts to service County vehicles	Department of Public Works	Valley Ford Truck	Not-to-exceed \$49,000.00	69% Sanitary Fund and 31% Road and Bridge Fund
24000979	Various sheet metal materials and supplies for use by the Facilities Division	Department of Public Works	Mussun Sales, Inc.	Not-to-exceed \$20,000.00	General Fund
24001322	(1) Replacement, new, never titled, white 2023 Chevrolet Transit Connect Cargo Van	Department of Public Works	Sarchione Ford of Alliance	\$38,035.00	General Fund
24001486	Various replacement brushes for the broom vehicle at the County Airport	Department of Public Works	United Rotary Brush Corporation	\$10,377.50	General Fund
24001615	Purchase of various hydraulic and truck parts on an as needed basis	Department of Public Works	Abel Truck Parts	Not-to-exceed \$35,000.00	71% Sanitary Fund and 29% Road and Bridge Funds

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting a License Agreement with Cleveland Superior, LLC (via Contract No. 4333) for the County's preparation of 1801 Superior Avenue, Cleveland for use by the Board of Elections as an early voting facility for the November 2024 general election, effective upon contract signatures of all parties through project completion.

Funding Source: Not applicable

Item No. 2

Department of Public Works, submitting a Revocable License Agreement to Olmsted Township to construct and maintain a sign, landscaping, lighting, and lighting conduit, attachments, and appurtenances within the public right-of-way of Bagley Road and Fitch Road intersections in Olmsted Township.

Funding Source: Not applicable

Item No. 3

Agreements related to public convenience and welfare projects – Processed and executed (no vote required)

Approving Resolution	Public convenience and welfare project description	Total Estimated Project Cost	Total Actual Project Cost	Funding Source	Date of Execution
R2020-0100	Resurfacing of Rockside Road from East 141 st Street to Sector Drive in the City of Maple Heights – Council District 8	\$2,180,000.00	\$2,940,000.00	\$2,352,000.00 – Federal Fund \$294,000.00 – Road and Bridge Fund \$294,000.00 – City of North Olmsted	4/12/2024 (Executive)
R2023-0197	Rehabilitation of North Marginal Road Connector from East 9th Street to East 55th Street in the City of Cleveland – Council District 7	\$12,084,048.00	\$11,514,048	\$5,684,048.00 - Federal Northeast Ohio Area Coordination Agency (4CD7) \$5,000,000.00 - Cleveland Metroparks \$700,000.00 County Road and Bridge \$130,000.00 from City of Cleveland	4/10/2024 (Executive) 4/15/2024 (Law)

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Lisa Rocco motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 11:10 a.m.